

Park & Recreation Advisory Board

Agenda December 12, 2018

Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard Fort Worth, TX 76107

4:00 p.m. Meeting

- I. Call to Order
- II. Pledge of Allegiance
- III. Consideration of the Minutes of the Regular Meeting Held on November 14, 2018
- IV. Oath of Office
- V. Special Presentations and Introductions
 - A. Introduction of New Department Staff
 - B. Loop Wrap-Up Presentation by Nicole Browne, Downtown Fort Worth, Inc.
 - C. Robert's Rules of Order Presentation by Mary Kayser, City Secretary
- VI. Information Items from Staff
 - A. None
- VII. Action Items
 - A. Endorse Recommendation for Updates to the Neighborhood and Community Park Dedication Policy to Increase Neighborhood Park Land Dedication Requirements, Neighborhood Park Development Fees and Central City Flat Fees; Authorize Assessment of Central City Flat Fees for the Net Increase in Residential Units; and Authorize Credits Towards the Neighborhood Park Development Fee Based on the Estimated Cost of the Improvements Constructed
- VIII. Report of the Director
 - A. Capital Improvement Program Update
 - B. Departmental Events December 13, 2018 January 31, 2019
 - C. Recent Department Developments

- IX. Citizen Presentations
- X. Board Member Liaison Reports on Individual Support Groups
- XI. Requests for Future Agenda Items
- XII. Adjourn

The next regularly scheduled Park & Recreation Advisory Board Meeting is January 23, 2019, at the Southwest Community Center.

Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

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I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Friday, December 07, 2018 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas

Mary & Kayser